

**CITY OF PROSSER, WASHINGTON
BUDGET & FINANCE COMMITTEE
MINUTES
TUESDAY, SEPTEMBER 27, 2016**

CALL TO ORDER

Council Member Becken called the meeting of the City of Prosser Budget and Finance Committee to order at 6:01 p.m.

ATTENDANCE

Council Member Becken, Council Member Everett, Council Member Edwards, and Finance Director Yost were present.

APPROVE SEPTEMBER 13, 2016 MEETING MINUTES

A motion was made by Council Member Edwards, seconded by Council Member Everett to approve the September 13, 2016 meeting minutes. Motion carried unanimously.

DISCUSS CLAIM CHECKS FOR PERIOD ENDING SEPTEMBER 27, 2016

The Committee reviewed the claim checks prepared for City Council approval. The Committee will be suggesting to Council to pull check payment # 15180 to the Prosser Chamber of Commerce, and check # 15164 to M Print Marketing. They also requested information with regard to the payment to Charter and if the use we vital to the Police Department.

OTHER DISCUSSION ITEMS

Finance Director Yost provided the Committee with updates regarding:

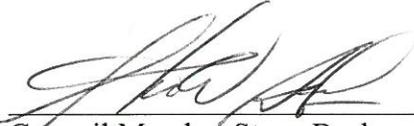
- Financial Audit Exit Conference scheduled for Oct. 3rd
- Budget was available for Council to download
- City would be discussing Seized property

ADJOURNED

The meeting of the Budget and Finance Committee was adjourned at 6:18 p.m.



Toni Yost
Finance Director



Council Member Steve Becken
Budget & Finance Committee Chair